

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf728616a2231479ebb4d740012b1dd6a5a66c488</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
\$2500 MATIC BONUS	N/A \$MATIC
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! ACX	N/A ACX [via www.across.events]
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
! MetaWin	N/A ENTRY TICKET - www.metawin.team
Sushi Airdrop	1 NFT
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
\$100% lidostak.com	N/A https://lidostak.com
! \$30,000 SHIB	N/A GOLD
! ! \$30,000 SHIB	N/A Voucher
POLKADOT EVENT	N/A DOT
c0ndemned_ch0c0l7a7e	N/A c0ndemned_ch0c0l7a7e
'	N/A NFT
5000 USDT	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:32:27	<u>0x953534aabe10a74f8bdf</u> <u>26980d9b09b99a784ee65c</u> <u>9e0333685a1aeb3b63ed92</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:30:19	<u>0x2ef9cb32e449bad6e809</u> <u>b4bd84fc432c6eb170cb03</u> <u>b26bd8dbe8e488557ab419</u>	+ 3,987.00000000000000 000000 ACX [via www.across.events]	✓
2	2024-04-30 07:11:31	<u>0x0dd58bb3295019618b36</u> <u>93181f74984d9276f40096</u> <u>ca68376907dd7fcd4b641d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-20 07:59:37	<u>0x05086f607e47464a1956 be19ff3e1ddf69556d70a1 fabacc9f1444792bd7e320</u>	+ 1 \$MATIC	✓
4	2023-11-28 20:18:40	<u>0x2e4fdaeb52ff6b4cd285 d4e29077ac33add718b8e5 a087edfc9c46ae7fd48359</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2021-09-20 01:45:46	<u>0x9caf6c68cf886082f1b4 2b25242f93d7a7f3a48e92 43c31d8f5d05e7b2e7b8fd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-20 01:45:18	<u>0x3caf67c33f814efb8ca0 05c59abce22a080d08dd5e 4bac0bf9bb82415b7b2036</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 18:42:58	<u>0x3df3518458ba97156076 524703185fb30103a6f161 c83f2633bc69c8ee773b9a</u>	+ 1 NFT	✓
2	2023-06-23 23:26:53	<u>0xd665f4dc6e7fe185735e f386abbe12056ef309c85c c554b3c7a7317c147abfad</u>	+ 1 NFT	✓
3	2023-06-02 09:12:26	<u>0xdcf8ba56afc813c4b67 606651d6e079933a01068b f4f977ade516589f80d46a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 02:08:29	<u>0x2fbb73e62a2ec3042663 4d251dd9c627a5e2b15a3c 4aca2731d178acea03ed83</u>	+ 1 .xyz	✓
2	2024-07-12 03:11:55	<u>0xc820bc2171e9471e0e48 6c51baaf1f6a23e9920bdf aac50800973064944d0578</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-12 03:11:49	<u>0x93b13034a8a1fc7a19aa bd01d1a29bbdccf6c6529d 94b8a086b58b6526da0dab</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-04-30 07:12:25	<u>0xb4affff80651a5934f31 2bed8a5dbe5e352cd87aa5 1ebc4f0dc539d8aa2bc7e4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-03-17 22:14:54	<u>0xd16fbc12549851a4fa5 43d56fda87572e581d92da fc51b28080217e5c9c42a4</u>	+ 1 https://lidostak.c om	✓
6	2024-03-16 21:29:54	<u>0xdbab0a30e848f32ed25f b3eac34d4e2c9abb85b4ac 26f56a0193ccab2007297e</u>	+ 1 USDT	✓
7	2024-03-15 21:33:17	<u>0x1541207e027900f7ffea fa54911557d3d91197c3ed 3207e1cd82c6f4b0cbf395</u>	+ 1 usdwin.co	✓
8	2024-03-12 18:29:36	<u>0xe334d91dc187da7fe05b 857baa3456544620495984 8570ae39778dc9cc8230b5</u>	+ 1 usdwin.co	✓
9	2024-02-26 07:07:03	<u>0xc47017d392ace2defac2 6b6ddafb7d9bbc3de15508 7e624cf60369b33bf16cc5</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 01:04:28	<u>0x331afa48dd979a2ac89d c7d34768793b95d1923d08 8e06c113868a1b60ec0568</u>	+ 1 NFT	✓
11	2024-02-03 05:27:09	<u>0x056276fd45df56454504 6e542a84cca26804d3d6ec 164218df8e07d978ed6a60</u>	+ 1 NFT	✓
12	2024-01-13 12:12:02	<u>0xa870425e9a2cd97d3b5d f620d3098f1249d7996df6 ba006abdb4211cd3b92b54</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-08 03:44:16	<u>0x9b6cc03f89e27ff980ca 575d68b721ac220a6545a8 1f9522eccb65f542c99a81</u>	+ 1 3000usdt.net	✓
14	2024-01-08 02:30:08	<u>0x338d23e61a56f40f35fd 6d185d0abad66baa6aab2c 89baccb94cd647496903a4</u>	+ 1 2000usdc.cc	✓
15	2023-12-21 00:53:03	<u>0x8ddee0bbb1fe62029681 0a82cc7c7ad4b9fb6a98b4 61dfe152c85eca968d6fdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 07:20:12	<u>0x72462add8324bb83558e b441a7427eb534b857bed4 315ead0fefcdfa19c13974</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-10 11:27:44	<u>0xf7d10ee6a05468510cd0 c927fccb237e8160a52861 760a8bf8e272424c32e2c1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 20:57:47	<u>0xdcffda13749cfbb5cda4 24dace2794a7811ebe2612 d12ce43b950b179b1ca64f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 03:34:54	<u>0x2ee25a98cffffce411935</u> <u>eb00f124a408d4756cc7d8</u> <u>ed0fad38223dab0694f09d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 02:45:09	<u>0xbaa285802cc54789b41a</u> <u>eb794378e905ce6200de99</u> <u>8f5bce7f4c203242bb6d45</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 16:09:00	<u>0x08f1f08cc11724f04415</u> <u>cd5670937185677e25656d</u> <u>25fc887673197a388387ee</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-02 05:35:42	<u>0x5057eb23df589ceb430a</u> <u>91876974cddf3c5503ae8a</u> <u>3d25723d4d2b7d15cd1206</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 23:30:21	<u>0xc73614ff5a319ce55839</u> <u>591de349ebed49cf48f345</u> <u>58dafecd686666eaa2c8f2</u>	+ 1 2000usdt.top	✓
24	2023-11-28 02:54:19	<u>0x2ae5b540caaed06bca54</u> <u>71244e6bafcb9b0a4b542c</u> <u>556133372a250022100162</u>	+ 1 3000usdt.org	✓
25	2023-11-28 02:53:53	<u>0xeb6a301ddfef58f75a</u> <u>73790f5c1ac74637fabca9</u> <u>93972b22499abde2a3e8e2</u>	+ 1 org	✓
26	2023-11-26 20:34:38	<u>0x0a8dce9274774166996c</u> <u>4d2c0891c9a58c9bb4856d</u> <u>b6fc8866a6a850231e0076</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-23 08:05:30	<u>0xa50f59001d4cf968a6f5</u> <u>970090f7712638e26443f4</u> <u>c4cd1714eab615e606dc53</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
29	2023-11-22 03:51:41	<u>0x272614fe08f67013b618408bc36d5e8e15b17bf1be992d94b0385982463582e7</u>	+ 1 Official Authorize credential	✓
30	2023-11-20 04:50:42	<u>0xb35b265bdf48cccd30bbed175e77ab31a74db4db93aadcdff3adfa7fcf5ea878</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 13:40:16	<u>0x31684a764a65e9d3daced71b415aea6fd62d1b65e53e0c38fae3ee0528d675d1</u>	+ 1 eigenlayer	✓
32	2023-11-14 22:04:03	<u>0x67a008ad786bc3577788d1043c15b570fff67fcb25e9f22ec3d50acf361ce0a0</u>	+ 1 PASS	✓
33	2023-11-08 12:02:00	<u>0xb5a4c7c49c001dca71ca4925b4fb717492e9578b541f7510f0793a2ed0dc594c</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-02 11:34:13	<u>0xc1a4ef6b68590caf77fe89537bde021c30f4dcfcf8abfd72da7b4baefd24491b</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed3540b253d5e7332a8e0e2ff1f30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 20:04:07	<u>0x0bc4118e72bb5bb58e2a38a6d9c3c8dd7c0ae9d3f6760e5e990498630b8e45b9</u>	+ 1 VWIN	✓
38	2023-10-16 18:43:27	<u>0xb16600516a69e6c344d10658a68ef9d821b35bae1fd09cc7f032ccc4513e117</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-11 12:01:41	<u>0xbba8084ff1a84651113ef484adaf5caf9db57ee2e69cbfdc61451bf68bbf2033</u>	+ 1 Voucher	✓
40	2023-10-10 13:48:01	<u>0x220753a731c3db21cb33974b31e079eeb25a68aa43cd2b9357911d861874330f</u>	+ 1 Voucher	✓
41	2023-10-08 08:18:12	<u>0x60e02c2c46f0b19da0ec3b993c6ecda7f759885b84792676436ae009b0e16c7a</u>	+ 1 Voucher	✓
42	2023-10-07 13:19:21	<u>0x0a23649737f8e7d6f84f200733fe8b7322e279d75aa642564dd1c6413b522c15</u>	+ 1 Shiba Inu	✓
43	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
44	2023-10-05 22:51:05	<u>0x8b10a9f48adfe3e8dc7acc9d36d77a4f2a202ce59ab4cdec0fda556988770ec</u>	+ 1 Shiba Inu	✓
45	2023-10-01 18:23:54	<u>0x3d11e3ba636ec9e0830956d45222ae64f3c74e19fc12a9b7011202dd99d93a2e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 22:57:05	<u>0x5c8f0802c16cf432820b086a9282a42358536a0904c9c9ee8ed9e591e0ecdc77</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-09-28 21:49:36	<u>0x7ced72fb25852c422053d5c677415fc6b1c3168a24ca80e5430c3eb8de0ef1a7</u>	+ 1 Shiba Inu	✓
48	2023-09-27 19:44:25	<u>0xcc64cd41812b482efca0a67914d24df7ad977f1ad6bb4c87752c1e3733099e38</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 16:12:43	<u>0x7475354354fff73199b80c9a5b313f799473353c9d60a492f18ad2a7b86e12348</u>	+ 1 Shiba Inu	✓
50	2023-09-26 14:17:46	<u>0x7479e9c855fef348a4d2da9e032c8a7ff5144866c28ed10a9057886bad6a5454</u>	+ 1 LIDO NFT	✓
51	2023-09-26 07:06:04	<u>0x6bda235677051991ae3e85462fe4ee88f68dda5cd046c2bd9e707bc22f4bc1d9</u>	+ 1 Voucher	✓
52	2023-09-22 14:04:34	<u>0x2e0063e7229d591bdbc2cbe047c10ffdcbb7b068050d1d2d8952b29a9890c3d6</u>	+ 1 NFT	✓
53	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c0f404104011249c6bcb5e69f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓
54	2023-09-19 23:49:20	<u>0xb166f249a0385d43b6285dcc83dce328e59d06437db65bb3fe1ecc2a80e081f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2cd4ae287c9a28dfcf677b70fb358ad253d145d988824</u>	+ 1 Voucher	✓
56	2023-09-17 17:33:00	<u>0x74355e5777c330d3dc511e631c67ce49edcc35f9595ef77d3d3f087ce21426a7</u>	+ 1 GOLD	✓
57	2023-09-17 17:04:28	<u>0x09a57ad0049e31b2f94467b7e48775412bb4871f0920cfb145198c8578072bca</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-16 14:32:57	<u>0xb2346b0164afe2b74813194d6d6cb21416e523ec1bfdd4b4f8b970ef1fd3f262</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-14 22:26:00	<u>0xa9a68e71b03e617c892e23a61445a2ae631b83f643d3ab66e8939f43ce8b33ac</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-14 12:41:29	<u>0xd41250a79975f13c6c1b9d4648bf03f494454f7e73d4d1d8ee88bef070c73a2b</u>	+ 1 Voucher	✓
61	2023-09-12 23:03:48	<u>0x30590edee86508897b3c596ed419aaae76976de3a12d62f01d1f035d595be591</u>	+ 1 Voucher	✓
62	2023-09-11 03:19:16	<u>0xf1992c56a38646621a4dccd508101f1d1660fc87e22dacf26c77b203e3c8d9fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-08 05:17:41	<u>0xff137ebed820dba6a6f499fcfbeb9bd85d0f283d50995c7cb16d57d365a258e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 08:20:57	<u>0x92e4f4d0dd9309886ead</u> <u>bde560b6e0a4d19cf7f90e</u> <u>189acb58a7662496578678</u>	+ 1 Voucher	✓
65	2023-09-04 10:54:55	<u>0x9d88a0b6fd0a69964764</u> <u>91211d85b964a4dbd6061a</u> <u>8b594d66edd0cc29d4dae0</u>	+ 1 1INCH	✓
66	2023-09-01 22:22:36	<u>0xd616201042146685464b</u> <u>75ec5bd967118b8454a063</u> <u>e91e29d6bf820a37d8a81f</u>	+ 1 Voucher	✓
67	2023-09-01 04:58:55	<u>0x2e1be7a81382c38729ed</u> <u>7005e9a16c82cd84a43628</u> <u>687e8415c9bc0d9e58d481</u>	+ 1 Voucher	✓
68	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d464</u> <u>46d4f198f7759ebf196f6c</u> <u>bed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
69	2023-08-30 03:36:49	<u>0x011d7b05b4c5d8e34f12</u> <u>8b5b3473c334c35ae7bf29</u> <u>8024825545b1e6064e230c</u>	+ 1 Voucher	✓
70	2023-08-28 06:36:42	<u>0xceedf1a2adf28496876f</u> <u>15649bffc42e44261a2791</u> <u>f48da5ce518d4a53d52502</u>	+ 1 Voucher	✓
71	2023-08-27 20:35:19	<u>0xbeb2d1be2983c10799a9</u> <u>c1ac0e07dee524ab7f4b3b</u> <u>a1e3d5be09538292152a8a</u>	+ 1 Voucher	✓
72	2023-08-27 11:33:32	<u>0x2c1edce88f23d8814a03</u> <u>528d5f43cf792f5151b57e</u> <u>a61a31457f6697868d22a0</u>	+ 1 Voucher	✓

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73	2023-08-27 04:20:28	<u>0x0ecf4f38f7283bcb318f f44716564072959de358b4 dec743dee0227034384108</u>	+ 1 claim.circleweekly .com	✓
74	2023-08-26 08:23:08	<u>0xc6668eccfc116a232e69 3d0c84e4bf0fd1d1263630 98cfb72444aa94fbafdb03</u>	+ 1 NFTVoucher	✓
75	2023-08-20 19:37:42	<u>0x888af7c98b28a10f41fc feb115fd4c78c75aca839e 545b18247613648694e89e</u>	+ 1 AVAX	✓
76	2023-08-20 13:13:47	<u>0xf07a0cab37cbac9e3cb3 4bb782a21e7d7d20c9bcdf a4092466d46c8923ef3fa5</u>	+ 1 \$2000 USDC	✓
77	2023-08-20 03:31:27	<u>0x009d2629a24535fdcb09 5accf8e11555662fb194c7 9dcc14b087d68a1e1ca902</u>	+ 1 ALGO	✓
78	2023-08-11 23:49:03	<u>0xbf530fe0f8af6ab4486e d79a69744a238d0c9d21f8 61711be411eaf51128e211</u>	+ 1 Lido DAO	✓
79	2023-08-05 04:45:11	<u>0xdc7c9e172d3d0a7c24a5 0e9b5701efcbb35d80b057 cab47ecffeee99afb8e5a0</u>	+ 1 \$1500 USDC	✓
80	2023-07-27 23:07:47	<u>0x8061f0b0b1e89981965a dc00f4b9162f449c22a55e 129e4ce9145eb72c601980</u>	+ 1 \$1250 USDC	✓
81	2023-07-26 19:29:49	<u>0x348add2a34fbfe3908ae 777cf5c20de7e69e46cea3 434ac61adad4bb0a3226c9</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-18 17:13:43	<u>0x1521da78f9ea1e6f6d02</u> <u>fd7066884d355de0afba16</u> <u>e5328e7f8313db6a0d9a5b</u>	+ 1 1ETH	✓
83	2023-07-14 17:28:27	<u>0x42420b858f436e7bfba5</u> <u>62490bc2dbfbd9f16cfd19</u> <u>b861e25d908f308eab0886</u>	+ 1 DOT	✓
84	2023-07-11 08:15:24	<u>0x0dcb4ffce706be3dd45c</u> <u>45e0ee2f15d447c79f6cf1</u> <u>971da17991a9c01d2a5fcd</u>	+ 1 LMIN4	✓
85	2023-07-11 01:25:58	<u>0x866d26bf96c9363d2b09</u> <u>fc0f2ace384bbefbd6892b</u> <u>ddf553acfe196bd2fb70f5</u>	+ 1 DOT	✓
86	2023-07-08 16:56:01	<u>0xa191bbc513dcd31630bd</u> <u>da1bbec7604152815c6704</u> <u>100f096cdc959cd6317a90</u>	+ 1 LCIN8	✓
87	2021-05-11 22:50:28	<u>0x60ca7a2d4fe5738f6229</u> <u>8b35354081f0e9c8142419</u> <u>39cfe566017197d1be22eb</u>	+ 1 c0ndemned_ch0c0la7 e	✓
88	2021-05-06 00:26:31	<u>0x136e6ded80e27550fe6c</u> <u>9ec80107226a6cbd897b49</u> <u>bc94063b88d9589322f1b9</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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